



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
August 7, 2017

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi

Guests: Tribal Council Senior Financial Analysis Rachel Cope, LTBB Chief Financial Officer Carrie Carlson arrived at 9:11am.

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for August 7, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of July 24, 2017 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:06 am

- GEB Member Billi Jo Head
 - Flags in front of Casino

Public Comment Closed: 9:08 am

New Business

1. OCR General Manager, Eric McLester
 - a. GEB PowerPoint Presentation Follow up
 - b. Phase II Mackinaw
 - c. OEDMI Update
 - d. NLRB Update

1
2 **MOTION**

3 Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for
4 confidential business matters at 10:04 a.m.

5 Vote: 5-yes; 0-no; 0-abstain; 0-absent

6 Comments

7 Motion Carries

8
9 **BREAK 10:38 AM**

10 **RETURN 10:51 AM**

11
12 **MOTION**

13 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
14 at 10:57 a.m.

15 Vote: 5-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries

18
19 **MOTION**

20 Motion made by Billi Jo Head supported by Bill A Denemy to accept OCR General Manager, Eric
21 McLester's OCR verbal and written updates for this date August 7, 2017.

22 Vote: 5-yes; 0-no; 0-abstain; 0-absent

23 Comments

24 Motion Carries

25
26 **1. GEB Chairperson Report**

27
28 **2. GEB General Items of Discussion**

- 29 1. Q2 Report to TC – August 10
30 2. Free Play – Marvin Mulholland
31

32 **MOTION**

33 Motion made by Marvin Mulholland supported by Billi Jo Head to approve Chairperson Denise
34 Petoskey and Odawa Casino Resort General Manager Eric McLester to present revised version of
35 Mackinaw 5 year strategic Economic Development plan dated August 2017.

36 Vote: 5-yes; 0-no; 0-abstain; 0-absent

37 Comments

38 Motion Carries

39
40 **ADJOURNMENT**

41 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 11:02 am.

42 Vote: 5-yes; 0-no; 0-abstain; 0-absent

43 No Comments

44 Motion Carries

45
46 **Next Meeting Date:**
47 **OCR**
48 **August 21, 2017 @ 9am**